Regular Meeting
City Council

AGENDA

Tuesday, January 19, 2016
6:00 p.m. or immediately following
the EDA meeting *(whichever is later)*
Elk River City Hall

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1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **CONSIDER AGENDA**

4. **CONSENT AGENDA**

> **Meeting Protocol**
> - No sidebar discussions
> - No interruptions
> - State your concern
> - Ensure you understand
> - Don't take things personally
> - Adhere to time limits
> - Come prepared
> - Ensure all are heard

Considered to be routine and noncontroversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

    4.1   January 4, 2016, Minutes
    4.2   Check Register
    4.3   Pay Estimates
    4.4   Board & Attendance Policy
    4.5   Tobacco License Renewal – The E-Cig Palace, 13493 Business Ctr Drive NW
    4.6   Petition, Waiver, and Agreement for 12065 Highland Road
    4.7   Pay Equity Compliance Report
    4.8   Monetary Donation from Zimmerman Fire Department
    4.9   Houlton Farm Property Planning Committee

5. **OPEN FORUM**

An opportunity for residents and guests to provide comments and feedback to the City Council regarding items not on the agenda. Information provided in Open Forum will not be discussed by the City Council; rather, the information will be referred to staff and/or scheduled for discussion at a future meeting.

6. **PRESENTATIONS, AWARDS, AND RECOGNITION**

    6.1   City of Elk River Volunteer of the Month – Mayor Dietz

7. **PUBLIC HEARINGS**

    7.1   Patriot Converting Jobs Incentive Microloan Program

8. **GENERAL BUSINESS**

    8.1   Massage Licensing Ordinance
    8.2   Request by Ronald Dargis and James Burgoyne to Vacate the Portion of York Street located North of Main Street NW
    8.3   Support for the Minnesota Broadband Vision

9. **WORKSESSION**

    9.1   Pedestrian Easement (from Open Forum 1/4/2016)
    9.2   Miske Meadows Concept Review

10. **ADJOURNMENT**